

**COMMISSIONERS' MEETING
MINUTES**

02/10/21

The February 10, 2021, York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2nd Fl. York, PA 17401.

1. CALL TO ORDER

President Commissioner Julie Wheeler called to order the February 10, 2021 meeting at 10:00 a.m.

Also Present: Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Administrator Mark Derr, Solicitor Michelle Pokrifka, Controller Greg Bower, Treasurer Barbara Bair and Commissioners' Liaison Rebecca Laird.

A. Opening Ceremony/ Pledge of Allegiance

Veteran, Don Bradley.

B. Invocation

Allison Blew, Prothonotary.

2. RECESS

Commissioner Wheeler recessed the meeting at 10:02 a.m. for the purpose of holding a public hearing on the adoption of Ordinance 2021-01 amending York County Code Chapter 325, Article II. – Administrator Mark Derr gave an overview of the Tax Collector's compensation. No public comments were received.

3. RECONVENE

Commissioner Wheeler reconvened the meeting at 10:06 a.m.

4. ORDINANCE

A. Ordinance 2021-01

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to adopt Ordinance 2021-01 amending York County Code Chapter 325, Article II, modifying the compensation payable to the elected Tax Collectors for York County annually commencing with the term beginning January 1, 2022, and for every January 1st thereafter, until and unless otherwise modified.

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5. RESOLUTION

A. Resolution 2021-02

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to adopt Resolution 2021-02 authorizing the execution of a standard bridge reimbursement agreement with the Commonwealth of Pennsylvania, Department of Transportation for the replacement of Hull Drive Bridge over Bermudian Creek and authorizing Mark E. Derr, County Administrator/Chief Clerk to execute the agreement within the Engineering and Construction Management System (ECMS), on behalf of the County of York. – Administrator Mark Derr commented this is a resolution that PennDot required to go with a previously approved contract.

6. CONTRACT

A. Franklin County

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York on behalf of the Youth Development Center, and Franklin County, Chambersburg Pennsylvania, to house juveniles at the York County Youth Development Center for \$375.60 per day for the period of July 1, 2020 through June 30, 2021.

7. CLAIM

A. Paradise Township

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve an assignment of all civil claims and criminal damage or restitution claims of the County of York related to tax collection matters in Paradise Township. - Solicitor Pokrifka commented that the assignment allows Paradise Township to move forward with claims they may have regarding tax collection matters

8. CHECK REGISTERS

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Check Register for the week of February 4, 2021 totaling \$5,246,198.72.

Weekly Disbursement Totals for February 04, 2021

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 3,212,909.03
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	

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01	230039 ~ Proth Automation Fees Escrow		
01	Payroll	\$	-
01	Ag Land Preservation	\$	21.25
01	Escrow	\$	-
01	Marcellus Shale	\$	-
03	Unclaimed Money	\$	-
04	Donations	\$	1,574.82
05	Controlled Substance	\$	10,446.16
06	Human Services	\$	133,675.04
07	Children & Youth	\$	650,082.10
08	911	\$	376,238.69
08	911 Act 12	\$	-
09	YC Capital Reserve	\$	86,600.00
10	Liquid Fuels	\$	19,936.88
10	YC Local Use Fee	\$	-
10	Liquid Fuels Act 44	\$	-
10	Marcellus Shale Bridge Maintenance	\$	-
11	Prison Telephone	\$	-
25	Aging	\$	43,044.90
28	MH-IDD	\$	189,046.34
32	YAHC Joinder Gov Capitation	\$	523.83
32	YAHC Joinder Gov Reinvestment	\$	13,356.51
35	Domestic Relations	\$	19.67
36	Earn-It	\$	11.12
40	Weatherization Liheap	\$	26,914.89
45	Block Grant	\$	12,692.84
46	Affordable Housing	\$	21,637.34
47	Revolving Fund	\$	-
50	Continuum of Care	\$	27,255.05
51	Weatherization Doe	\$	86,043.97
55	COVID 19	\$	-
71	Land Preservation Fund	\$	50,000.00
72	Tax Claim	\$	-
74	OPEB Trust	\$	-
75	Retirement	\$	7,668.59
80	Bonds	\$	276,441.74
90	Drug & Alcohol	\$	57.96
Total		<u>\$</u>	<u>5,246,198.72</u>

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Check Register for the week of February 10, 2021 totaling \$5,283,577.25.

Weekly Disbursement Totals for February 10, 2021

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,101,930.60
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	\$ -
01	Ag Land Preservation	\$ -
01	Escrow	\$ -
01	Marcellus Shale	\$ -
03	Unclaimed Money	\$ -
04	Donations	\$ -
05	Controlled Substance	\$ 5,656.79
06	Human Services	\$ 174,342.46
07	Children & Youth	\$ 479,449.21
08	911	\$ 368,351.00
08	911 Act 12	\$ -
09	YC Capital Reserve	\$ -
10	Liquid Fuels	\$ 1,388.00
10	YC Local Use Fee	\$ 102,170.00
10	Liquid Fuels Act 44	\$ 39,850.35
10	Marcellus Shale Bridge Maintenance	\$ -
11	Prison Telephone	\$ -
25	Aging	\$ 210,437.23
28	MH-IDD	\$ 1,400,570.20
32	YAHC Joinder Gov Capitation	\$ 18,350.07
32	YAHC Joinder Gov Reinvestment	\$ 18,941.00
35	Domestic Relations	\$ -
36	Earn-It	\$ -
40	Weatherization Liheap	\$ -
45	Block Grant	\$ -
46	Affordable Housing	\$ -
47	Revolving Fund	\$ -
50	Continuum of Care	\$ -
51	Weatherization Doe	\$ -
55	COVID 19	\$ -
71	Land Preservation Fund	\$ -
72	Tax Claim	\$ -
74	OPEB Trust	\$ -
75	Retirement	\$ 1,731.52
80	Bonds	\$ 63,970.75
90	Drug & Alcohol	\$ 296,438.07
Total		<u><u>\$ 5,283,577.25</u></u>

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9. OTHER BUSINESS

No other business to be reported.

10. PERIOD OF PUBLIC COMMENT

No public comments were received.

11. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to adjourn the meeting at 10:12 a.m.

Respectfully submitted,

Mark E. Derr
Administrator/Chief Clerk

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